

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED

2007 DEC 17 P 1:24

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NORTHERN DIST. OF CALIF. S.D.

clm
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

VICTOR GARCIA,
a/k/a Victor Pedro Garcia,
a/k/a Fernando Carrasco Rivera,

Defendant.

No. CR-07-00429-JW

VIOLATION: 18 U.S.C. § 1028(a)(7) –
Fraud And Related Activity In Connection
With Identification Documents

SAN JOSE VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

COUNT ONE: [18 U.S.C. § 1028(a)(7) - Fraud And Related Activity In Connection With
Identification Documents]

On or about and between March 29, 2007 and May 1, 2007, in the Northern District of
California, and elsewhere, the defendant,

VICTOR GARCIA,
a/k/a Victor Pedro Garcia,
a/k/a Fernando Carrasco Rivera,

did knowingly possess and use, without lawful authority, a means of identification of another
person with intent to commit a violation of Federal law; to wit possessing and using a

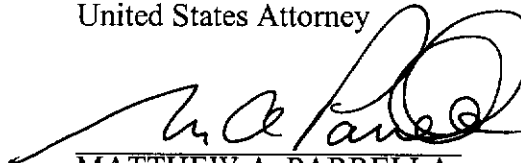
SUPERSEDING INFORMATION


1 unauthorized Social Security card (#071-54-1312) in connection with an unlawful activity in
2 violation of federal law; that is, a violation of 18 U.S.C. § 1001.

3 All in violation of Title 18, United States Code, Section 1028(a)(7).
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6 SCOTT N. SCHOOLS
United States Attorney

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8 DATED: 12/17/07

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MATTHEW A. PARRELLA
Chief, San Jose Branch Office

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(Approved as to form: 
AUSA Singh)

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDINGName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**OFFENSE CHARGED**COUNT ONE: 18 United States
Code Section 1028(a)(7) - Fraud
and Related Activity in Connection
with Identification Documents☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**5 years imprisonment
\$250,000 fine
5 years supervised release
\$100.00 special assessment**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)
S/A Jim Mollison-CBPEO☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a re prosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

07-70362 PVT

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**CARLOS SINGH****FILED**

DEFENDANT - U.S.

VICTOR GARCIA

DISTRICT COURT NUMBER

CR 07-00429

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: Defendat will appear voluntarily for arraignment on 09/27/07 before Magistrate Patricia v. Trumbull.